

DELTA PROTECTION COMMISSION

14215 RIVER ROAD
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March 13, 1998

**DELTA PROTECTION COMMISSION
MEETING NOTICE AND AGENDA**

6:30 p.m. on Thursday, March 26, 1998

Jean Harvie Community Center, 14273 River Road, Walnut Grove

1. Call to Order/Attendance.
2. Public Comments.
3. Minutes of the January 22, 1998 Meeting.
4. Chairman's Report.
5. Attorney General's Report.
6. Executive Director's Report.
7. Pending Projects Memo.
(For Commission Information Only)
8. Public Hearing on Submittal from Sacramento County Regarding Conformance with Amendment to the Land Use and Resource Management Plan for the Primary Zone of the Delta.
The Commission will hold a public hearing on the County's proposed General Plan amendment. The County proposes to include Utilities and Infrastructure Policy P-3 in the Commission's Plan that has been adopted into the County's General Plan as a policy document.
(For Public Hearing; No Vote at March Meeting)
9. Briefing on CALFED Program.
Lester Snow, Director, will brief the Commission on the CALFED program.
Note: The CALFED Draft Environmental Impact Report will be released on March 16.
(For Commission Information Only)

10. Status of Legislation to Extend the Sunset Date of the Commission and Amend the Text of the Delta Protection Act of 1992.
Commission will consider possible minor changes to the text of the Delta Protection Act. At the January meeting the Commission voted to request a ten year extension of the sunset date.
(For Commission Action)
 11. Consideration of Waiver Recognizing Attorney General Representation of Both the Delta Protection Commission and CALFED.
The Commission will consider and direct staff to sign a waiver prepared by the Attorney General's Office.
(For Commission Action)
 12. Commissioner Comments/Announcements.
 13. Adjournment.
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Subcommittee Meetings:

CALFED Subcommittee: **Monday, April 20, 1998 at 3:00 p.m.**
Mello Farms Headquarters
13941 River Road, Walnut Grove
(916) 776-1801

Agenda: Review Preliminary Draft Comments on the Environmental Document

Budget and Finance Subcommittee: **Wednesday, April 29, 1998 at 4:00 p.m.**
McCarty Company
3031 W. March Lane, Ste. 224 West, Stockton

Agenda: Review Budget and Work Plan for FY 98-99

Levees: None scheduled.
Legislation: None scheduled.
San Luis Drain: None scheduled.
Recreational Users Oversight: None scheduled.
